



Graeme Wilson Henderson

908779088

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Graeme Wilson Henderson | Number | 908779088 |
| Postcode | FK2 8SN | Address | 74 Beaumont Drive Carron Falkirk Scotland |
| Date of birth | February 1967 | Nationality | British |
| Total current directorships | 19 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| THE STIRLING WHISKY COMPANY LTD | SC598187 | Active - Accounts Filed | 20/05/2024 | | Director |
| PETER OLISA FORESTRY LIMITED | SC704960 | Non-Trading | 26/07/2021 | | Director |
| CENTRAL VEHICLE RENTALS LIMITED | SC643475 | Active - Accounts Filed | 03/10/2019 | | Director |
| WHM ESTATES LTD | SC633377 | Company is dissolved | 13/06/2019 | | Director |
| EDINBURGH EXECUTIVE CAR HIRE LIMITED | SC583616 | Company is dissolved | 11/12/2017 | | Director |
| TRUFFLE FARMS EUROPE LIMITED | SC510853 | Active - Accounts Filed | 01/08/2017 | | Director |
| EET RENTALS LTD | SC560049 | Company is dissolved | 09/03/2017 | | Director |
| EDINBURGH EXECUTIVE TRAVEL LIMITED | SC350155 | Company is dissolved | 24/02/2017 | | Director |
| VOLANTE PROPERTIES LTD | SC466852 | Active - Accounts Filed | 08/01/2014 | | Director |
| ECORPORATE TRAVEL LIMITED | SC378468 | Company is dissolved | 01/10/2013 | | Director |
| FALKIRK MORTGAGE ADVICE CENTRE (SCOTLAND) LTD | SC358034 | Active - Accounts Filed | 09/04/2009 | | Director |
| SPYMASTERS EVENTS LIMITED | SC328654 | Company is dissolved | 30/03/2009 | | Director |
| SPYMASTERS EVENTS LIMITED | SC328654 | Company is dissolved | 30/03/2009 | | Company Secretary |
| GRAEME HENDERSON LLP | SO301729 | Company is dissolved | 04/02/2008 | | LLP Designated Member |
| HENDERSON CONSULTING (SCOTLAND) LIMITED | SC315244 | Company is dissolved | 24/01/2007 | | Director |
| KEVIN TRAPP LIMITED | SC314339 | Company is dissolved | 09/01/2007 | | Company Secretary |
| HENEVAN LIMITED | SC294708 | Active - Accounts Filed | 20/12/2005 | | Director |
| FALKIRK MORTGAGE ADVICE CENTRE LIMITED | SC242909 | Company is dissolved | 27/01/2003 | | Director |



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| HENDERSON CONSULTING (SCOTLAND) LIMITED | SC242912 | Company is dissolved | 27/01/2003 | Director |
|--|----------|----------------------|------------|----------|

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|----------------------|------------|------------|----------|
| ECORPORATE (SCOTLAND) LTD | SC414997 | Company is dissolved | 20/07/2017 | 24/09/2018 | Director |
| HENEVAN PROPERTY LTD | SC432503 | Non-Trading | 24/07/2014 | 29/08/2023 | Director |